

**RATIFICATION AND CORRECTION OF DESCRIPTION  
OF OIL AND GAS LEASE**

**L0576991**

**WHEREAS, CHESAPEAKE APPALACHIA, L.L.C.**, whose address is PO Box 18496, Oklahoma City, Oklahoma 93154-0496, hereinafter referred to as "Lessee," is the present owner of all right, title and interest under that certain Oil and Gas Lease dated **February 7, 2009**, executed by **Giles H. Meighen & Laura Meighen, his wife**, whose address is **1710 Mount Morris Road, Waynesburg, PA 15370**, hereinafter referred to as "Lessor", of record in Deed Book **679**, at Page **001**, in the Records of **Marshall County**, State of West Virginia, covering the following described land situate in the District of **Liberty**, County of **Marshall** State of West Virginia:

Being described as containing **155.63** Leasehold acres of land, more or less, bounded now or formerly as follows:

On the North by lands of:	W. Hagan;
On the East by lands of:	M. McCuffy (heirs);
On the South by lands of:	Long & Fox;
On the West by lands of:	T. Conaway;

Jan Pest  
MARSHALL County 11:18:52 AM  
Instrument No 1298697  
Date Recorded 01/19/2011  
Document Type O&G  
Pages Recorded 2  
Book-Page 721-80  
Recording Fee \$5.00  
Additional \$6.00

Being the same lands acquired from:

- a) **Charles S. Meighen & Elizabeth Meighen, his wife by virtue of deed dated March 24, 1949, and recorded in Deed Book 261, at Page 429.**

**WHEREAS**, in the description portion of the above described lease, Tax Map 23, Parcels **5, 17, 18, 19, 20, 21, 23, 24, and 25** were inadvertently omitted; and

**WHEREAS**, it is the desire of the undersigned to ratify, modify, and correct said Lease;

**NOW THEREFORE**, in consideration of ONE DOLLAR (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the undersigned do hereby agree as follows:

The parties hereto agree the description of the above described leased lands shall be amended to cover, and include and apply to all oil and gas located within Tax Map 23, Parcels 5, 17, 18, 19, 20, 21, 23, 24 and 25. Tax Map 23, Parcel 16 as stated in said Oil and Gas Lease is properly cited.

This Ratification and Correction of Description of Oil and Gas Lease is binding upon the heirs, successors, legal representatives and assigns of the undersigned.

EXECUTED this 2nd day of August, 2010

LESSOR:

Witness

Samuel D. [Signature]

(Signed)

Giles H. Meighen  
Giles H. Meighen

Witness

Samuel D. [Signature]

(Signed)

Laura Meighen  
Laura Meighen

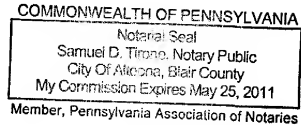
LESSEE:

CHESAPEAKE APPALACHIA, L.L.C.

By: Lester A. Zitkus  
 Its: Vice President - Land, Eastern Division

Document prepared by: CHESAPEAKE APPALACHIA, L.L.C., PO Box 18496, Oklahoma City, Oklahoma 93154-0496

## ACKNOWLEDGMENT



STATE OF Pennsylvania;  
 COUNTY OF Greene;

On this the 2nd day of August, 2010, before me, the undersigned authority, personally appeared Giles H. Meighen & Laura Meighen, his wife, who, being duly sworn according to law, depose and say that they executed the foregoing instrument for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

My Commission Expires: 5/25/2011Signature/Notary Public: Samuel D. TirosoName/Notary Public (print): Samuel D. Tiroso

## ACKNOWLEDGMENT

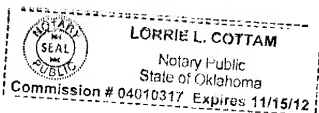
Record Return To:  
 Chesapeake Appalachia, Inc.  
 P.O. Box 18496  
 Oklahoma City, OK 73154

STATE OF OKLAHOMA )  
 ) SS:  
 COUNTY OF OKLAHOMA )

On this the 7th day of December, 2010, before me, a notary public, the undersigned officer, personally appeared Lester A. Zitkus, who acknowledged himself to be the Vice President - Land, Eastern Division of Chesapeake Appalachia, L.L.C., an Oklahoma limited liability company, and that he as such Vice President - Land, Eastern Division, being authorized to do so, executed the foregoing instrument for the purposes therein contained by signing the name of the company by himself as Vice President - Land, Eastern Division.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

My Commission Expires: 11/15/12  
 Signature/Notary Public: Lorrie L. Cottam  
 Name/Notary Public (print): Lorrie L. Cottam



[NOTARY SEAL]

Please return original document to: Mason Dixon Energy, Inc., 101 Cambridge Place, Bridgeport, WV 26330

STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, JAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing date on the 2nd day of August, 2010, was presented for and by me, admitted to record in my office upon the above certificate as to the parties therein named this 19th day of January, 2011 at 11:18 o'clock A.M.

TESTE: Jan Pest Clerk.